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Scott Walker, Governor Dave Ross, Secretary

# LANDSCAPE ARCHITECT SECTION MEETING

121C, 1400 E Washington Avenue, Madison Contact: Brittany Lewin (608) 266-2112 March 1, 2016

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

### **AGENDA**

9:00 A.M.

#### OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes of September 9, 2015
- C. Administrative Updates
  - 1) Election of Officers
  - 2) Liaison Appointments and Delegated Authorities
  - 3) Staff Updates
  - 4) New Board Member Tim Garland

### D. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) Update on A-E 3, 4, 6, and 9 Relating to Requirements for Entrance to Examinations
- 2) Update on Wisconsin Senate Bill 568 and Assembly Bill 726
- 3) Update on Pending and Possible Rulemaking Projects

## E. Speaking Engagements, Travel, or Public Relations Requests

- 1) 2016 CLARB Annual Meeting
- **F.** Deliberation on Items Added After Preparation of Agenda:
  - 1) Introductions, Announcements and Recognition
  - 2) Election of Section Officers
  - 3) Appointment of Section Liaison(s)
  - 4) Administrative Matters
  - 5) Education and Examination Matters
  - 6) Credentialing Matters
  - 7) Practice Matters
  - 8) Legislation/Administrative Rule Matters
  - 9) Liaison Reports
  - 10) Informational Items
  - 11) Disciplinary Matters
  - 12) Presentations of Petitions for Summary Suspension
  - 13) Petitions for Designation of Hearing Examiner
  - 14) Presentation of Proposed Stipulations, Final Decisions and Orders

- 15) Presentation of Proposed Final Decisions and Orders
- 16) Presentation of Interim Orders
- 17) Petitions for Re-Hearing
- 18) Petitions for Assessments
- 19) Petitions to Vacate Orders
- 20) Requests for Disciplinary Proceeding Presentations
- 21) Motions
- 22) Petitions
- 23) Appearances from Requests Received or Renewed
- 24) Speaking Engagement(s), Travel, or Public Relation Request(s)

### **G.** Public Comments

CONVENE TO CLOSED SESSION to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

### **H.** Credentialing Matters

1) Kurt Culbertson – Reinstatement Request

## I. Deliberation on Division of Legal Services and Compliance (DLSC)

- 1) Proposed Stipulations, Final Decisions and Orders
  - a) 15 LSA 001 Kelly W. Bahrs
  - b) 15 LSA 006 Rick H. Rettler
  - c) 15 LSA 007 James W. Walczak
- 2) Case Closures
  - a) 15 LSA 003

## J. Deliberation of Items Received After Printing of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decisions and Orders
- 12) Matters Relating to Costs/Orders Fixing Costs
- 13) Case Closings
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

K. Consulting with Legal Counsel

### RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

L. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

#### **ADJOURNMENT**

# **NEXT MEETING DATE SEPTEMBER 14, 2016**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.